

**COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA
REGULAR MEETING, DECEMBER 15, 2003, 7:00 P. M
COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
209 PEARL STREET**

1. PLEDGE OF ALLEGIANCE.
2. CALL TO ORDER.
3. READING, CORRECTION AND APPROVAL OF MINUTES OF PREVIOUS COUNCIL MEETING, APPROVAL OF AGENDA, AND TAPE RECORDING OF THIS PROCEEDING BE INCORPORATED INTO OFFICIAL MINUTES.

4. PUBLIC HEARINGS:

- A. PUBLIC HEARING: Granting final plat approval for a subdivision to be known as Oak Ridge Estates, Phase III.

Resolution granting final approval of same.

- B. PUBLIC HEARING: On the plans, specifications, form of contract and cost estimate for the 14th Avenue Reconstruction – FY05-04B.

Resolution approving same and authorizing advertisement for bids.

- C. PUBLIC HEARING: Authorizing the Mayor to execute the Council Bluffs Pre-Disaster Mitigation Plan on behalf of the City of Council Bluffs.

Resolution authorizing same.

5. ORDINANCES FOR COUNCIL CONSIDERATION:

None.

6. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- A. Resolution determining the necessity and setting dates of a Consultation and a Public Hearing for 7:00 p.m., January 12, 2004 on the amended South 24th Street Urban Renewal Plan for the City of Council Bluffs, Iowa.
- B. Resolution authorizing the City Clerk to publish notice and setting Public Hearing for 7:00 p.m., January 12, 2004 on the plans, specifications, form of contract and cost estimate for the 2nd Avenue Reconstruction Project – Phase IV FY05-05C.
- C. Resolution authorizing the City Clerk to publish notice and setting Public Hearing for 7:00 p.m., January 12, 2004 on the plans, specifications, form of contract and cost estimate for the US 275/South 24th Street Sewer Improvements FY05-05D.
- D. Resolution approving the proposed collective bargaining agreement for FY 2004-2005 and FY 2005-2006 between the City of Council Bluffs and the Communication Workers of America – Clerical/Technical Employees.

7. MAYOR'S APPOINTMENTS:

None.

8. RECEIVE AND FILE ITEMS:

- A. City Clerk's Monthly Report – November - 2003.
- B. Cash Balance Statement – November 30, 2003.
- C. List of Bills – November 30, 2003.
- D. Five Notices of Claim.

9. ITEMS FOR DISCUSSION:

- A. Planning Commission/Community Development Department recommendation to amend the zoning map of the City of Council Bluffs, Iowa, as adopted by reference in Section 15.02.040 of the 2000 Municipal Code of Council Bluffs, Iowa, by changing the district designation of certain grounds, property and premises located east of South 24th Street and west of Indian Creek lying north of West South Omaha Bridge Road (Hwy. 275/92) in Council Bluffs, Pottawattamie County, Iowa, from its present designation as A-2/Parks, Estates and Agricultural District and R-1M/Single Family Manufactured Housing District to I-2/General Industrial District, as set forth and defined in Chapters 15.05, 15.08C, and 15.21 of the Municipal Code of Council Bluffs, Iowa.

Ordinance for 1st consideration and setting a Public Hearing for 7:00 p.m., January 12, 2004.

Resolution to amend the 1994 Council Bluffs Comprehensive Plan to incorporate the "Amended South 24th Street Master Plan".

Resolution amending same.

10. CITIZENS LETTERS OR REQUESTS TO BE HEARD:

- A. None.

11. APPLICATIONS FOR PERMITS & CANCELLATIONS:

CLASS "BC" BEER & SUNDAY SALES:

- 1. C-Store Solutions, Inc., d/b/a, Eddy's 2713, 2713 South 24th St.
- 2. Fran Oil Co., d/b/a, Eddy's 1839, 1839 Madison Ave.
- 3. Alan L. Bach, Inc., d/b/a, Fill and Food #5, 701 32nd Ave.
- 4. Buck's, Inc., d/b/a, Bucky's Express, 15 North 16th St.

CLASS "LC" LIQUOR AND SUNDAY SALES:

- 1. Andrews Lounge, Inc., d/b/a, Andrews Lounge, 1210 North 25th St.
- 2. Iowa Western Community College, d/b/a, Iowa Western Community College, 2700 College Rd.
- 3. RDP Holdings, Inc., d/b/a, Club El Pavo Real, 1510 South 6th St.
- 4. Sargent Enterprises, Inc., d/b/a, Mike's Place, 162 West Broadway.
- 5. J S Ventures Inc., d/b/a, Applebee's Neighborhood Grill & Bar, 3000 Dial Dr.
- 6. Daniel J. Velasquez, d/b/a, The Cavern, 2528 East Kaneshville Blvd. (to include Sunday Sales)
- 7. N J P, Inc., d/b/a, Sugar's Restaurant & Lounge,

CIGARETTE PERMIT:

- 1. MJ’s Pizza, 2752 West Broadway.

SALVAGE YARD LICENSE:

- 1. Action Auto Parts, 1021 South 17th Street. (R & F)
- 2. Robert Peters, 1709 10th Avenue. (R & F)

12. CITIZENS REQUEST TO BE HEARD:

Council/Citizens.

ADDENDUM TO COUNCIL AGENDA
COUNCIL CHAMBERS CITY HALL
MONDAY, DECEMBER 15, 2003

6. RESOLUTIONS FOR COUNCIL CONSIDERATION:

- E. Resolution to adopt the non-union wage and benefit adjustments for
FY 05 and FY 06.

7. MAYOR’S APPOINTMENTS:

- A. Reappoint John Dalton, 16749 State Orchard Rd., Tony Diez, 2808 Franklin Ave., Dr. Kevin Jones, 1104 Simms Ave., Tim Koontz, 1504 Skyline Dr. and Dean Krueger, 1725 Fair Oaks, and appoint Al Bach, 22542 James Dr. and Steve Elliott, 19463 Cotez Lane, to the Council Bluffs Airport Authority with the term expiring December 15, 2007.
- B. Reappoint Keith Engel, 227 South Main St. and Phyllis Otto, 468 Elmwood Dr., to the Historic Preservation Commission with the term expiring December 31, 2006.
- C. Reappoint David Christiansen, 2735 North Broadway, to the Local Board of Health with the term expiring December 31, 2006.

11. APPLICATIONS FOR PERMITS & CANCELLATIONS:

CLASS “LB” LIQUOR LICENSE & SUNDAY SALES:

- 1. Kinseth Hotel Corp., d/b/a, Best Western Crossroads, 2216 27th Ave. (Cancellation)
- 2. Jennifer Archer, d/b/a, Kenli Liquor (Best Western Crossroads), 2216 27th Ave.

